



CAUTIONARY ANNOUNCEMENT

In line with section 5.4c of the listing requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as there is a reasonable degree of certainty that the expected profit/(loss) before tax for the period to be reported upon differs by at least 10% from the previous corresponding period.

The Board of Standard Chartered Bank Botswana Limited (“The Company”) wishes to advise shareholders and investors that the audited consolidated Profit Before Tax (“PBT”) for the year ended 31 December 2025 will be approximately between 25% to 35% (BWP 119 million to BWP 167 million) lower than the BWP 478 million reported for the year ended 31 December 2024.

The results of the year ended 31 December 2025 shall be published on or before 31 March 2026 and full details will be provided thereupon. The actual results may differ from those disclosed herein. Accordingly, Shareholders and Investors are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board

16 March 2026

For more information, please call 361 5800.